

01-28-94 FRIDAY, JANUARY 28, 1994

STATEMENT OF PROCEEDINGS

FOR THE ADJOURNED REGULAR MEETING OF JANUARY 25, 1994

HELD ON JANUARY 28, 1994

OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION - PUBLIC EMPLOYMENT

01-28-94.1 CS-1 CS-1.

The Board met in Closed Session to consider candidates for appointment to the position of Affirmative Action Compliance Officer, pursuant to Government Code Section 54957.

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD APPOINTED JOHN HILL TO THE POSITION OF AFFIRMATIVE ACTION COMPLIANCE OFFICER, EFFECTIVE FEBRUARY 28, 1994, AT AN ANNUAL SALARY OF \$82,000 AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE AN AT-WILL EMPLOYMENT CONTRACT WHICH IS APPROVED AS TO FORM BY THE COUNTY COUNSEL. THE BOARD'S VOTE WAS: AYES: SUPERVISORS MOLINA, EDELMAN, DANA AND BURKE; NOES: NONE ABSENT: SUPERVISOR ANTONOVICH

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01-28-94.2 2 1.

Recommendation as submitted by Supervisor Dana: Declare the continuing earthquake crisis an emergency for the purposes of essential repairs to facilities and the restoration/sustainment of essential County services; authorize the Director of Internal Services to immediately take those actions and measures necessary to respond to all requests for assistance with respect to the restoration of facilities and services as related to life safety, public health and public safety emergencies Countywide, to

include the appropriate use of County personnel and the execution of agreements and contracts as authorized by the Public Contracts Code and Public Resources Code; authorize the Director of Internal Services, at his sole discretion, to select and contract with vendors and contractors based upon demonstrated capability and the capacity for timely response to identified needs; and instruct the Director of Internal Services to submit weekly reports summarizing all such actions, including a brief description of each emergency-related agreement or contract with the vendor's name, service(s) provided, dollar value of contract and term; continue this authorization unless otherwise directed by the Board or until such time as the Board sees fit to cancel this declaration of local emergency; authorize the Director of Internal Services or his designee to negotiate and enter into as necessary lease agreements which do not exceed five years duration and include the earliest possible termination provisions to relocate all occupants of the Hall of Justice; authorize the Director of Internal Services to negotiate and enter into such other lease agreements or use permits as necessary in which the monthly rentals do not exceed \$25,000 and the duration does not exceed five years and includes the earliest possible termination provisions; also exempt these lease agreements and use permits from prior review by the Real Estate Management Commission. THE BOARD DECLARED THE CONTINUING EARTHQUAKE CRISIS AN EMERGENCY FOR THE PURPOSES OF ESSENTIAL REPAIRS TO FACILITIES AND THE RESTORATION/SUSTAINMENT OF ESSENTIAL COUNTY SERVICES; AUTHORIZED THE DIRECTOR OF INTERNAL SERVICES OR HIS DESIGNEE(S) TO IMMEDIATELY TAKE THOSE ACTIONS AND MEASURES NECESSARY TO RESPOND TO ALL REQUESTS FOR ASSISTANCE WITH RESPECT TO THE RESTORATION OF FACILITIES AND SERVICES AS RELATED TO LIFE SAFETY, PUBLIC HEALTH AND PUBLIC SAFETY EMERGENCIES COUNTYWIDE, TO INCLUDE THE APPROPRIATE USE OF COUNTY PERSONNEL AND THE EXECUTION OF AGREEMENTS AND CONTRACTS AS AUTHORIZED BY PUBLIC CONTRACTS CODE SECTIONS 20134(A) AND 20604 AND PUBLIC RESOURCES CODE SECTION 21080(B)(2)(3)(4);

(CONTINUED)

01-28-94.3 2 1. (Continued)

AUTHORIZED THE DIRECTOR OF INTERNAL SERVICES, AT HIS SOLE DISCRETION, TO SELECT AND CONTRACT WITH VENDORS AND CONTRACTORS BASED UPON DEMONSTRATED CAPABILITY AND THE CAPACITY FOR TIMELY RESPONSE TO IDENTIFIED NEEDS; INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO ASSESS THE NEED FOR LEASED SPACE REQUIREMENTS FOR ANY COUNTY FUNCTION DISPLACED BY THE EARTHQUAKE AND MAKE A REASONABLE DETERMINATION THAT NO OTHER EXISTING COUNTY SPACE RESOURCES ARE AVAILABLE TO MEET SUCH NEED; AUTHORIZED THE DIRECTOR OF

INTERNAL SERVICES OR HIS DESIGNEE, SUBJECT TO REVIEW AND APPROVAL BY THE CHIEF ADMINISTRATIVE OFFICER AS SPECIFIED ABOVE, TO NEGOTIATE AND ENTER INTO LEASE AGREEMENTS OR SPACE USE PERMITS IN WHICH THE MONTHLY RENTALS DO NOT EXCEED \$15,000 AND THE DURATION DOES NOT EXCEED ONE (1) YEAR; EXEMPTED ALL EMERGENCY-RELATED LEASE AGREEMENTS AND USE PERMITS FROM PRIOR REVIEW BY THE REAL ESTATE MANAGEMENT COMMISSION; ALSO INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES TO REPORT WEEKLY TO THE BOARD SUMMARIZING ALL CONTRACT ACTIONS, INCLUDING A BRIEF DESCRIPTION OF EACH EMERGENCY-RELATED AGREEMENT OR CONTRACT WITH THE VENDOR'S NAME, SERVICE(S) PROVIDED, DOLLAR VALUE OF CONTRACT AND TERM AS WELL AS ALL EMERGENCY LEASES AND SPACE USE PERMITS EXECUTED PURSUANT TO THIS AUTHORIZATION; AND DETERMINED TO CONTINUE THIS AUTHORIZATION, UNLESS OTHERWISE DIRECTED BY THE BOARD, OR UNTIL SUCH TIME AS THE BOARD SEES FIT TO CANCEL THIS DECLARATION OF LOCAL EMERGENCY (CRON NO. 94021LAC0024)

Absent: None

Vote: Unanimously carried

01-28-94.4 4 2.

Director of Museum of Art's joint recommendation with the Treasurer and Tax Collector: Approve acquisition and financing of the May Company purchase project; approve collateral security agreement and Memorandum of Understanding with May Company and authorize the Chair to sign; and adopt resolution authorizing \$25,000,000 in interim financing for the acquisition and renovation of the May Company properties through the issuance of Bond Anticipation Notes through LAC-CAL; approve reimbursement resolution declaring the intent to finance the project on a long-term basis and Supervisor Molina's request to consider a proposed settlement of an agreement with the Museum Associates regarding museum operating and maintenance expenses. APPROVED THE DIRECTOR OF MUSEUM OF ARTS JOINT RECOMMENDATION WITH TREASURER AND TAX COLLECTOR; ALSO APPROVED IN CONCEPT THE FUNDING AGREEMENT WITH THE MUSEUM ASSOCIATES REGARDING MUSEUM OPERATING AND MAINTENANCE EXPENSES; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO BRING BACK ON FEBRUARY 8, 1994 FOR BOARD APPROVAL THE FINAL FUNDING AGREEMENT WITH THE MUSEUM ASSOCIATES

Absent: None

Vote: Unanimously carried

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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The following action was taken in relation to the subject of Agenda Item No. 1 which was posted in accordance with Government Code Section 54954.2(a): On recommendation of Supervisor Dana, the Board authorized the Director of Internal Services or his designee, subject to review and approval by the Chief Administrative Officer, to negotiate and enter into lease agreements, as necessary, which do not exceed five (5) years duration and include the earliest possible termination provisions to relocate all occupants of the Hall of Justice.

Absent: None

Vote: Unanimously carried

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or

where the need to take action arose subsequent to the posting of the agenda. (Continued)

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The Board made a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted; and on recommendation of Supervisor Edelman, the Board authorized the Chair of the Board, speaking on behalf of all Board members, to contact Mike Espy, Secretary of the Department of Agriculture and the White House to inquire as to what verification methods are acceptable for food stamp distribution and what waivers of further checks are available.

Absent: Supervisor Antonovich

Vote: Unanimously carried

01-28-94.7 6

The meeting adjourned to Closed Session at 10:45 a.m., following Board Order No. 5 to consider candidates for appointment to the position of Affirmative Action Compliance Officer, pursuant to Government Code Section 54957.

Closed Session convened at 10:50 a.m. Present were Supervisors Molina, Edelman, Dana and Burke, Chair presiding. Supervisor Antonovich was absent.

Closed Session adjourned at 11:00 a.m. Present were Supervisors Molina, Edelman, Dana and Burke, Chair presiding. Supervisor Antonovich was absent.

Meeting adjourned (Following Board Order No. 5). Next meeting of the Board: Tuesday morning, February 1, 1994 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the adjourned regular meeting of January 25, 1994, held on January 28, 1994 by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services

Division